



WINTERTON TOWN COUNCIL

52 West Street, Winterton, Scunthorpe,
North Lincolnshire. DN15 9QF

Phone: 01724 488085 or email wintertoncouncil@talktalkbusiness.net

Minutes of the Full Council Meeting held on Tuesday 19th March, 2013 at 7:30pm in the Old School Hall, Winterton

Present:

Cllr F. Marritt (Mayor)	Cllr B. Bridge	Cllr L. Cawsey	Cllr F. Fletcher
Cllr M. Harrison	Cllr N. Hutson	Cllr D. Johnson	Cllr M. Joyce
Cllr L. Langton	Cllr G. Leitch	Cllr P. Mumby	Cllr R. Walshaw

Ward Cllrs Marper and Ogg
c.7 Members of the Public and Press

Prior to the meeting, Prayers were led by Cllr M. Joyce.

Public Participation:

The following matters were raised by members of the public:

1. Newport Drive Pavilion Project
Several questions were raised regarding confirmation of funding and by whom.
2. De Lacy House
A member of the public spoke of ongoing concerns about the proposed demolition of De Lacy House and how the plans were not believed to be in line with current legislation (The Localism Act 2011).
3. 2013 Street Party
It was confirmed that a Street Party will be held on 27th May, 2013 to coincide with the NLC/LEADER Festivals Weekend when other events at All Saints' Church and the Cemetery Chapel will also be taking place. An update was given and any enquiries or offers of help should be directed to Dean Cockerill via the Clerk if necessary.

1303/1 The meeting was opened and the Council, Press and Public were welcomed by the Mayor, Cllr Francesca Marritt.

1303/2 Apologies
Apologies for absence were received from Cllr M. Buckley, Cllr J. Buckley, Cllr I. Cawsey, Cllr M. Foster, Cllr J. Robinson, Cllr A. Smith and Ward Cllr H. Rowson.

1303/3 Declaration of Interests / Dispensations

Cllr D. Johnson

1303/24	NDPF	Personal	Member of NDPFA
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Cllr L. Langton

1303/24	NDPF	Personal	Member of NDPFA
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Cllr B. Bridge
1303/24 NDPF

Personal Lives in adjacent property

b. No dispensations were requested/granted.

1303/4 Minutes of Previous Meeting

The Council considered the Minutes of the WTC Full Meeting held on 19th February, 2013 (*forwarded 21/2/13*).

Resolution: That the Minutes be signed as a true and accurate record.

1303/5 Committees

Personnel Committee

The Council received the Minutes of the Personnel Meetings held on 22nd February, 2013 and 8th March, 2013 (*both forwarded 13/3/13*).

1303/6 Report from Ward / North Lincs. Councillors

a. The Council considered suspending Standing Orders to hear the Ward Councillors' Report.

Resolution: That Standing Orders were suspended.

b. The Council acknowledged receipt of the Ward Councillors' Report.

(Available to view at www.wintertoncouncil.co.uk)

ACTION: Clerk

1303/7 Police Matters

No police matters were raised. The next NATS Meeting will take place on 18th April, 2013.

1303/8 Community Bus

The Council reaffirmed their support for a WTC Community Bus. A further report will be made at the April Meeting.

1303/9 De Lacy House

The Council were informed that an application to have De Lacy House listed as a Community Asset has been submitted to North Lincs. Council. The Planning Application (PA/2013/0021) has been called in to an Emergency Meeting of the Planning Committee to be held on 21st March, 2013. A SOS De Lacy House Campaign Group is being formed; contact details via the Clerk.

1303/10 Town Awards

It was reaffirmed that nominations for the 2013 Burgon and Don Johnson Awards are now open. Contact the Clerk for further information.

1303/11 NL Clinical Commissioning Group

The Council considered information received from Ian Reekie of the above. (*information forwarded 13/3/13*)

Resolution: That Ian Reekie be invited to the April Meeting to make a presentation to Council.

ACTION: Clerk

1303/12 North Lincs. Festivals Weekend

It was confirmed that the Cemetery Chapel will be open to the public on 27th May, 2013 and manned by Town Councillors. All Saints' Church are also to host a Rural Arts & Crafts Display – more information to be made available at the April Meeting.

- 1303/13 Winterton Landfill Sites
The Council were given an update on the status of the local landfill sites. Cllr N. Hutson reported she will be attending the next FCC Liaison Meeting to be held on 21st March.
- 1303/14 CPRE Best Kept Village Competition
The Council considered entry into the competition and the nomination of a Working Party to draft policy and make recommendation to Council.
Resolutions: That the Clerk submit entry and further, that a Working Party consisting of Cllrs L. Cawsey, M. Harrison and G. Leitch liaise with the Clerk to draft policy and make recommendation to Council.
- 1303/15 ERNLLCA /Training
No training was requested nor advised.
- 1303/16 Youth Provision
It was reported that no response has yet been received to the letter, and subsequent reminders, to Cllr Waltham regarding the Youth Service. It was stated that the matter is causing much uncertainty amongst the young people of the town with declining use of the provision allegedly due to the Youth Club's uncertain future. An update will be given at the April meeting.
- 1303/17 Winter Service Provision
It was agreed to take update on the 2012/13 winter service provision and to determine policy for 2013/14 at the April meeting..
- 1303/18 Neighbourhood Planning
a. The Council were informed of the success of the recent Neighbourhood Planning seminars and workshops. They were well attended and deemed informative.
b. The Council considered the creation of a Neighbourhood Plan and possible funding opportunities available.
Resolution: That the Council commence the process through the formation of a Working Party, to be led by Cllrs P. Mumby and J. Robinson, who will source funding and make representation to Council.
- 1303/19 Highways
An update was given on the following highway/path matters:
a. Northlands Road – parking.
The Clerk reported that a lay-by scheme is currently being drafted and that she will liaise with Cabinet Member Cllr N. Sherwood and report to the April meeting.
b. Road marking on King Street.
Consultation to be undertaken although a date has not yet been set. Clerk to liaise with Ward Councillors.
- 1303/20 Planning / Consultations
a. The Council considered the following Planning Applications:
(i) **Application No:** PA/2013/0182
Proposal: Planning Permission to retain a mobile home
Site Location: Sandhall Poultry Farm, Holmes Lane, Winterton
Applicant: Mr N Stow
(information forwarded 28/2/13)

Resolution: That the Clerk submit 'no objection' to the application on confirmation that any such response would not entitle the applicant to permanent use in the future.

- (ii) **Application No:** PA/2013/0280
 Proposal: Planning Permission to erect a two storey extension
 Site Location: 55 Northlands Road, Winterton
 Applicant: Mr Ben Moore

(information forwarded 9/3/13)

Resolution: That the Clerk submit 'no objection' to the application.

1303/21 Accounts

a. APPENDIX A: The Council received notification of accounts paid by the Town Clerk under devolved authority LGA 1972.

b. APPENDIX B: Schedule of Payments – The Council considered the accounts for payment.

Resolution: That the Clerk submit payment according to the schedule.

c. APPENDIX C: The Council received the Monthly Summary of Spend and Bank Reconciliation.

d. The Council considered the appointment of an Internal Auditor.

Resolution: That Alan Johnson be appointed as Internal Auditor for 2012/13.

1303/22 Agenda for next and future meeting

There were no requests for any new items to be placed on the April Agenda.

1303/23 Meeting Dates

The date and time of the next Town Council meeting was confirmed as (subject to any change in circumstances):

Tuesday 16th April, 2013 at 7.30pm

in the Old School Hall Community Centre, West Street, Winterton.

1303/24 Newport Drive Pavilion

a. Cllr D. Johnson updated the Council on progress with the Pavilion build.

b. The Council considered the Clerk's delegated powers.

Resolution: That authority be delegated to the Clerk, following liaison with Cllrs F. Marritt, I. Cawsey and D. Johnson, to do any thing calculated to facilitate the building of the Newport Drive Pavilion, where such action is necessary due to the Council's governance arrangements. Council to be briefed on progress. (resolution made following closed session discussion)

c. The Council considered its finance policy.

Resolution: That the Clerk vire £50,000 to the WTC Newport Drive Bank Account as a temporary measure to assist with cash flow pending receipt of funding from grant providers. (resolution made following closed session discussion)

1303/25 The Council considered the exclusion of the public and press due to the confidential nature of the items to be discussed.

Resolution: That the Public and Press be excluded.

1303/26 The Council was updated on contractual matters relating to the Newport Drive Pavilion build.